



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 December 2023, the members of the board of directors (the “Board”) of Midland Holdings Limited (the “Company”) are set out below:-

EXECUTIVE DIRECTORS

Mr. WONG Kin Yip, Freddie (*Chairman*)

Ms. WONG Ching Yi, Angela (*Deputy Chairman and Managing Director*)

Mr. WONG Tsz Wa, Pierre (*Managing Director*)

Mr. CHEUNG Kam Shing

Mr. SZE Ka Ming (*Chief Financial Officer*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HO Kwan Tat, Ted

Mr. SUN Tak Chiu

Mr. CHAN Nim Leung Leon

With effect from 1 December 2023, the membership information of the four committees which were set up by the Board is set out below:-

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee [#]
Mr. WONG Kin Yip, Freddie		M	M	
Ms. WONG Ching Yi, Angela		M	M	
Mr. WONG Tsz Wa, Pierre				C
Mr. SZE Ka Ming				M
Mr. HO Kwan Tat, Ted	C	M	C	
Mr. SUN Tak Chiu	M	C	M	
Mr. CHAN Nim Leung Leon	M	M	M	

Notes:

Other members of the Risk Committee are not directors of the Company

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 30 November 2023